Revised

Fourth meeting of the Conference of the Parties (CoP) of the IAI

11-12 June 1997

Action List Day 1: 11 June 1997

Decisions

Decision IV/1

1   The Report of the Third Conference of the Parties was approved (Doc #2/CoP/IV)

Decision IV/2

2   The CoP adopted the recommendations of the SAC Nominating Committee in preparation for the elections on Thursday.

Decision IV/3

3   The CoP approved the proposal to develop Joint Funding and Resource Agreements (Docs #14/ECV & 18/ECV)

Decision IV/4

4   The CoP approved the EC recommendations regarding the approval of the IAI Mission Statement and approved, in principle, the revised IAI Science Agenda. The EC and SAC were requested to work at the interpretation and expansion of the agenda and report back to the next CoP. (Doc #21/ECV)

Decision IV/5

5   The CoP approved the Phase II Program with a noted addition (Doc #24/ECV)

Decision IV/6

6   The CoP approved the IAI Overhead Policy as "The IAI Overhead Policy is that up to 10% of the total proposed budget may be charged as overhead. However, lower overhead figures are encouraged." The EC Financial and Administrative Working Group will develop a footnote to ensure that waived overhead is not used as a criteria for evaluation of proposals.

Decision IV/7

7   The CoP approved the amendments to the Rules of Procedure with noted correction as indicated by the Chair of the Standing Committee on the Rules and Procedures.

Decision IV/8

8   The CoP approved the Core Budget Request 1997/98, using the amended Option 2 for member country voluntary contributions, which will remain fixed for the next 3 years (1997/98 to 1999/2000). The IAI Core Budget reserves will be used to accommodate those countries where time is needed to move to Option 2.

Decision IV/9

9   The CoP approved the changes to the IAI Employee Handbook. (attachment to Doc #10/ECV)

Decision IV/10

10 The CoP approved the granting to the EC of authority to approve the funding of the ISP III proposals. (Doc #29/ECV)

Action List Day 2: 12 June 1997

Decision IV/11 Election of SAC members

11 Ronald Woodman (Peru), Ernesto Medina (Venezuela), John Stewart (Canada) and Diana Liverman (United States) were elected to the SAC.

Decision IV/12 Future meetings

12 The United States offered to host the seventh meeting of the Executive Council and the fifth meeting of the Conference of the Parties in the first semester of 1998. This offer was accepted. Uruguay offered to host the eighth meeting of the Executive Council in the second semester of 1998. This offer will be considered by the Executive Council at its next meeting in Panama in November 1997.

Decision IV/13 CoP agenda

13 Brazil suggested that a new methodology be adopted for the agendas of the Executive Council and Conference of the Parties, when one meeting is held immediately after the other, to avoid repetition of some items on the CoP agenda which have already been included on the EC agenda. The EC Chair said that the EC will consider Brazil's suggestion in November.

Decision IV/14 Action lists

14 The Action Lists for Days 1 and 2 of the EC were approved, and the action list for Day 1 of the CoP was approved, subject to amendments to items six and eight.

Decision IV/15 Thanks to Argentina

15 The CoP formally adopted a resolution thanking Argentina for hosting the Conference and recognizing the hospitality and efficiency with which the Conference had been organized.